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Tarrant County Texas

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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

Lessor: Diane Hart Gallivan, an unmarried person
7117 Greenspoint Dr.
Arlington, TX 76001

Lessee: Cheaha Land Services, LLC
PO Box 122119
Fort Worth, TX 76121

Effective Date: August 22, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated August 22, 2007, from Diane Hart Gallivan, an unmarried person, and recorded in Instrument #D207449321 of the Official Records of the Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

Lot 16, Block 3, out of the Greenspoint Addition, Section 1, an Addition to the City of Arlington, Tarrant County, Texas. Being the same land described in that certain Final Plat dated January 25, 1996 from Moritz Interest's LTD., according to the re-plat as recorded in Cabinet A, Slide 2701, of Official Plat Records of Tarrant County, Texas

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

LESSOR: *Diane Hart Gallivan*
(Individually and in all Capacities for the above described Land)

LESSOR: _____
(Individually and in all Capacities for the above described Land)

Name: _____ Diane Hart Gallivan _____

Name: _____

Title: _____ Lessor _____

Title: _____

Cheaha Land Services, LLC

LESSEE: *Jason James*

Name: _____ Jason James _____

Title: _____ Manager _____

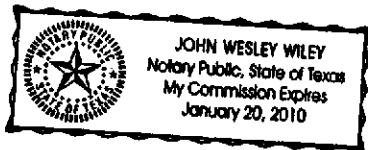
STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared Diana Gallina and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 12 day of June, 2008.

My commission expires:



John W. Wiley
Notary Public, State of Texas
John W. Wiley
Notary's printed name

STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____ and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this _____ day of _____, 2008.

My commission expires:

Notary Public, State of Texas

Notary's printed name

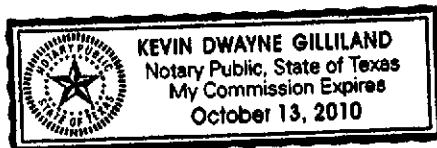
STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared Jason James, Manager, Cheaha Land Services, LLC, known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he executed the same and for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 27 day of June, 2008.

My commission expires:



Kevin Dwayne Gilliland
Notary Public, State of Texas
Kevin Dwayne Gilliland
Notary's printed name